

The Crosswell City Council met in Regular Session June 4, 2012, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests: SpeedConnect Rep John Cahill; Kim Hartman; Brandon Reini; Ron Walters; Lyle Clarkson; Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of May 21, 2012

Butler moved to approve the minutes of May 21, 2012 as presented, second by Krawczyk.  
Motion Carried.

III. **PUBLIC COMMENTS:**

Lyle Clarkson fence in the front of 141 Ward.

IV. **APPROVAL OF AGENDA:**

Butler moved to approve the agenda as presented, second by Willis. Motion Carried.

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Gielow Pickles expanding
- Kosher Creamery is now employing
- Splash Pd

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Krawczyk: No report
- E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

a. Electric Rates – Resolution:

Resolution presented is with a 7 percent increase for usage and demand charge; Residential monthly facility charge from 3.65 to 5.00. This increase would generate apx. \$215,000.

Discussion of spreading increase over 2 to 3 years.

Krawczyk was not in favor of any commercial increase.

McMillan moved to increase electric rates over three year period at 2.5%, 2.5% and 2%, second by Butler.

Roll Call Vote: McMillan, yes; Butler, yes; Geiger, no; Krawczyk, no; Willis, no. 2 yeas, 3 nays.  
Motion Denied.

Discussion of the minimum dollar amount needed to balance the electric fund. If spread over 2 to 3 years electric fund will not meet revenue for the 2012/2013 fiscal year.

Geiger moved to increase all electric rates 5% and Residential Monthly Facility Charge from \$3.65 to \$5.00 and electric rates to be reviewed annually, second by Willis.

Roll Call Vote: Geiger, yes; Willis, yes; Krawczyk, no; Butler, yes; McMillan, yes. 4 yeas, 1 nay.  
Motion Carried.

RESOLUTION #06-04-2012

Geiger moved and Willis seconded a motion that a Resolution is passed as follows:

WHEREAS, the City of Crosswell Charter, Chapter XII Municipal Utilities, Section 12.3 Rates states “the Council shall have the power to fix, from time to time, such just and equitable rates as may be deemed advisable for supplying the inhabitants of the City and others with water; with electricity for light, heat and power; and with such other utility services as the City may provide.”

WHEREAS, pursuant to said Crosswell City Charter the City of Crosswell Council has voted to amend said electric fees to ensure sufficiency of revenues in meeting operation, maintenance and replacement costs.

NOW THEREFORE, BE IT RESOLVED, that the rates for electric service have been amended as follows and will become effective July 1, 2012:

			<b>Current</b>	<b>7/1/2012</b>
E01	Residential Customers	Monthly Facility Charge	3.65	5.00
		All usage kwhr	0.084	0.0882
E02	Residential – Electric Water Heater	Monthly Facility Charge	3.65	5.00
		For the 1 <sup>st</sup> 200 kwhr	0.084	0.0882
		For the next 400 kwhr	0.07	0.0735
		For all over 600 kwhr	0.084	0.0882
E06	Residential Senior Citizen Rate	Monthly Facility Charge	3.65	5.00

		All usage kwhr	0.078	0.0819
E11	Residential – Electric Heat	Monthly Facility Charge	3.65	5.00
		For the 1 <sup>st</sup> 600 kwhr	0.074	0.0777
		For all over 600 kwhr	0.0714	0.0750
E51	Residential – Total Electric	Monthly Facility Charge	3.65	5.00
		All usage	0.065	0.0683
E22	Commercial	Monthly Facility Charge	10	10.00
		All usage	0.0896	0.0941
C2	General Demand Billed Customers	Monthly Facility Charge	20	20.00
		Demand Charge per kW	10.95	11.50
		All usage	0.065	0.0683
C3	Cros-Lex Community School	Monthly Facility Charge	100	100.00
		All usage	0.065	0.0682
C5B	Industry – Primary Metered	Monthly Facility Charge	190	190.00
		Demand Charge per kW	7.75	8.14
		All usage	0.0545	0.0572
C5A	Industry – Not Primary Metered	Monthly Facility Charge	20	20.00
		Demand Charge per kW	7.75	8.14
		All usage	0.0545	0.0572

Kwhr = kilowatt hour (1,000 watts = 1 kw)

CERTIFICATION

I, Suzanne Dobson, Clerk of Croswell, do hereby certify that Resolution #06-04-2012 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 4th day of June, 2012.

Vote on this Resolution,   5   members being present was as follows:

AYES: Geiger, Willis, Butler, McMillan

NAYS: Krawczyk

\_\_\_\_\_  
Suzanne Dobson, CMC  
City Clerk

\_\_\_\_\_  
Michael McMillan, Mayor

IX. **NEW BUSINESS:**

- a. Speed Connect – Cell Tower: Request from SpeedConnect to lease tower space on the Croswell Water Tower.

Butler moved to approve the Tower Access and Facility Lease with SpeedConnect pending Attorney approval, second by Geiger.

Roll Call Vote: Butler, yes; Geiger, yes; Willis, yes; Krawczyk, yes; McMillan, yes. 5 yeas 0 nays.  
Motion Carried.

- b. Solicitor’s Permit: Request form Robert Fuller and family to operate an ice cream vendor within the city limits of Croswell excluding N. Howard between Sanborn and Wells St. from June 1, 2012 to November 1, 2012.

Backgrounds have been check on all applicants.

Willis moved to approve the Solicitor’s Permits for Robert, Kay Lee, Anna Marie, Kara Lynn and Graham Fuller to solicit ice cream from June 1, 2012 to November 1, 2012 with the city limits of Croswell excluding N. Howard between Sanborn and Wells St., with an application fee of \$25 for the family, second by Krawczyk.

Roll Call Vote: Willis, yes; Krawczyk, yes; Geiger, yes; Butler, yes; McMillan, yes. 5 yeas, 0 nays.  
Motion Carried.

X. **PUBLIC COMMENTS**

Kim Hartman – Bike path near the Family Dollar needs repair.

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Butler moved to approve the Accounts Payable for the amount of \$185,240.04 and the bills be paid, second by Geiger. Motion Carried.

Mayor McMillan called for a 10 minute recess before going into Closed Session.

XII. **UNION NEGOTIATIONS:**

Willis moved to go into Closed Session at 8:32 p.m. for discussion of Union Negotiations, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; Krawczyk, yes; McMillan, yes. 5 yeas, 0 nays.  
Motion Carried.

Geiger moved to adjourn from Closed Session at 10:00 p.m., second by Krawczyk. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting at 10:01 p.m.

---

Suzanne Dobson, CMC  
Crosswell City Clerk

---

Michael McMillan, Mayor